

MR/G/GR
5751

3 OCT 1963 XX

PANAMA CITY MUNICH FRANKFURT AMERAGO

PACY MUNI

FRAN SAGO MEXI WAVE

7-254

CATIDE

REF PACY 0411 (IN 95799) MUNI TO MUNI

1. FOLLOWING SUMMARY RECENT TRAPPING FOR ERNSTO MOSSACK IN
FRAN MUNI: ACCORDING ODTEST MOSSACK HAS PERIODICALLY SOUGHT CONTACT
WITH U.S. MIL INTELL PERSONNEL IN PANAMA SINCE 1961. CLAIMS
NUMEROUS CONTACTS CUBA AND AMONG CUBAN EXILES CENTRAL AMERICA AND
MEXICO. RECENTLY INFORMED ODTEST HE HAS SOURCE HE HOPES SEND CUBA
WITHIN FOUR TO SIX MONTHS. ACCORDING MOSSACK SOURCE IS CARLOS
ALBERTO ECHAGUE NICKLAS BORN 20 JAN 42 SANTIAGO, CHILE EDUCATED
COLEGIO ALEMÁN, SANTIAGO CHILE. CURRENTLY PANAMA ON TOURIST CARD.
MOSSACK SENT ECHAGUE MEXICO 11 AUG 63 TO ESTABLISH CONTACT WITH
CUBANS WITH VIEW OBTAINING INVITATION VISIT CUBA. RESULTS NOT YET
KNOWN BUT ODTEST PLANS INTERVIEW ECHAGUE AND IF HE PROVES VALUABLE
ODTEST PREPARED TURN OVER KUBAK. MEANWHILE ODTEST DESIRES
INVESTIGATE CI IMPLICATIONS AND DETERMINE MOSSACK MOTIVE FOR

CONTINUED

COORDINATING OFFICER

RECEIVED

14-00000
S E C R E T

PAGE TWO

17 April 1962

PERSISTENT INTEREST PURSUING CONTACTS WITH U.S. MIL. INTELL. PERSONNEL. SAGO [REDACTED] TRACES INDICATE ECHAGUE TRAVELED AMERICA NOV 62, THEN TO PERU, ECUADOR, COLOMBIA ON PASSPORT 6315. REVALIDATED BOGOTA FEB 63 WHEN FOREIGN OFFICE SO APPROVED. AFTER FUERIAE CHECK REVEALED NO CRIMINAL RECORD AND NO KNOWN POL. AFFILIATION. 18 MARCH 63 COLOMBIAN GOVERNMENT REPORTED TO CHILEAN FOREIGN OFFICE THAT ECHAGUE AMONG GROUP DELEGATES AND OBSERVERS TO COMMUNIST PLURAL BOGOTA, THAT HE HAD APPLIED FOR PERMANENT COLOMBIA VISA, THAT HE WAS ON COLOMBIAN WATCH LIST.

2. NEAR QUANTUM TRACES REVEAL FOLLOWING INFO MOST LIKELY PERTAINING ECHAGUE:

A. CARLOS ECHAGUE, SECRETARY WORLD FEDERATION DEMOCRATIC YOUTH, KNOWN COMMUNIST FRONT, ATTENDED YOUTH CONGRESS FOR NATIONAL LIBERATION NOV 61 ARRESTED CHILE 19112 7 NOV 61

B. CARLOS ECHAGUE LED YOUTH DELEGATION TO 7th WLC CONGRESS (FBI's 22 MARCH '62).

035031027103 000 100

S E C R E T

DISSEMINATION OF THIS INFORMATION IS RESTRICTED BY LAW

SECRET

PAGE THREE

C. CARLOS BEMBACH SECRETARY SPED VISITED SEVEN
LATIN AMERICAN COUNTRIES NOV 62 TO JAN 63. IN MEXICO CITY, HE
TOOK DEC 62 (TODAY HE IS FEB 63).

D. CARLOS BEMBACH ATTENDED DINNER FOR VISITING SOUTH
DELEGATION HAVANA JAN 63. ADDRESSED UNANIMOUS SUPPORT OF DEL.
CASTRO. (FEB 63).

3. REQUEST DEPT AND DDCI VIEWS ON DESIRABILITY TERM: NATUNG,
MOSSACK FRUITLAW PRACTICING AND SECURE INTELL ACTIVITY BY
ATTEMPTING HAVE CAPTION RECALL AND FIRE HIM. UNLIKELY MR. TILL
PRODUCE ANYTHING MEASURABLE, AND ANY VALUE ACCORDING KUBARK AND
CDTEST THEIR ABILITY MONITOR HIS ACTIVITIES OUTWEIGHED BY GENERAL
SECURITY AND IMAGE FACTORS. ALSO SEE POTENTIAL EXCERGMENT
IN FACT MOSSACK'S CATTIE AFFILIATION REPORTEDLY WELL KNOWN TO
OPPOSITION WHO ALSO PROBABLY AWARE HIS BS BACKGROUND. THEREFORE
FEEL IT WOULD GIVE ANY IMPRESSION AMERICAN SPACEDUMP BEMBACH

CONFIDENTIAL

03000132728 effacing

DECLASSIFIED

2014 RELEASE UNDER E.O. 14176

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

PAGE 1
10-10-69

ACTIVITIES UNLESS THERE GOOD REASON BELIEVE BE OTHER THAN GOOD
COMMUNIST HE APPEARS.

4 BASIS ABOVE INFO WHAT IS MUNI BEST ESTIMATE PROBABILITY
OBTAINING CATTES CONCURRENCE RECALL AND TERMINATION MOSSACK
IN BEST INTERESTS WESTERN INTELL EFFORT IF MUNI CONSENT
FAVORABLE REQUEST PACY ATTEMPT CERTAIN OUTST AGREEMENT

END OF MESSAGE

WH/3/P

WH/2/CH

WH/1/CO

C. J. Wagner
GAS/ENB [Signature]
SAS/CI [Signature]
CI/ICG [Signature]

D. G. [Signature]

W. W. [Signature]

R. Wagner
C. H. [Signature]

C. EH

RECORDED BY [Signature]

RECORDED BY [Signature]

AUTHENTICATION
[Signature]

Copy No.

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED